

Meeting Called to Order at 5:30 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Nicole Blanks, Sarah Wadsack, and Chris Irwin;
Superintendent Bill Crowson, and Secretary Christine Manley.

Member absent: Sarah Fay.

The meeting moved immediately to executive session as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The meeting returned to open session at 6:01 P.M.

Also present: Employees Beau Sisneros, Carrie Holman, Marie-Louise Martinson, Steve Martinson, Hilary Irwin, and Tonya Casarez.

Sarah Wadsack nominated Riley Holman as Chair. Second: Chris Irwin. Motion carried 4/0.

Sarah Wadsack nominated Sarah Fay as Vice-Chair. Second: Chris Irwin. Motion carried 4/0.

Minutes: The minutes of the June 17, 2024 Board meeting were reviewed. Chris Irwin moved to approve the minutes as presented. Second: Sarah Wadsack. Motion carried 4/0.

Consent Agenda: The following items were added to the agenda:

5. Consent Agenda
 - C. Accept letter of Resignation: 5. Mackenzie Duda, Middle School Math Teacher
 - D. Approve new hires: 8. Josh Rainey, High School PE/Health Teacher; 9. Kaila Knighten, Grade School Special Education Teacher

The bills listings for the year end and month of July were reviewed and discussed. The Board requested information on water bills for the grade school campus. Costs seem to fluctuate inconsistently. The listing of resignations and new hires was reviewed. The 2024-26 collective bargaining agreement with OSEA was reviewed. Nicole Blanks worked with the classified on this contract and felt it was a positive experience. Sarah Wadsack moved to approve the consent agenda items as amended. Second: Chris Irwin. Motion carried 4/0.

Marie-Louise Martinson reviewed the 2022-23 EL State Report and explained that 16% of the student population in our district are in this program. The graduation rate for those students is at 100%. During last school year, 2023-34, seven students graduated from the program. New curriculum was purchased and the District program is in compliance. There is a lot of parent participation in events such as the Fiesta, student dance group, and informational outreach meetings.

Construction Update: Mr. Crowson reported that turf has been applied to the old high school tennis court to create a new space to use for high school students. The drains on the high school shop roof are being repaired. The student worker crew has painted some classrooms at the high school and helped to fill two dumpsters. He has ordered five sets of bleaches to replace the old ones at the high school to bring us into compliance. The old bleachers can be modified to three rows each to be compliant and will be used at the grade school. He is still working to find a contractor to repair the grade school basketball hoops.

Administrative Update: Ms. Geil reported that she is excited to start the new year with so many new staff. The new teachers will come in prior to inservice for some professional development and to set up their classrooms.

Mr. Sisneros reported the offices opened today. Fall sports camps are this week, as well as the opening of on-line student registration. Student registration will be fully online this year. Students will only need to come in to sign up for their lockers. New science curriculum has been ordered. Possible new courses this year include Marine Science, an additional Art class, computers, broadcasting, and film studies. New student and Freshman Orientation will be August 30.

Mr. Crowson explained that all staff inservice begins August 26 and the first day of school for students is the Wednesday after Labor Day. This summer, the District paid to transport students to the Philomath Pool for swim lessons. This was done for many years until it was cancelled during COVID. Hopefully, the annual event will continue to grow again. This school year Breakfast and Lunch will be free to all students. ODE will be monitoring the program again this year.

Board Goals Workshop scheduling was discussed. Consensus was: August 26, 2024 6:00 PM, Superintendent's office.

OSBA Roadshow (formerly Regional Meetings) will be held at LBL-ESD November 4, 2024 at 5:45 PM. Chris Irwin volunteered to attend.

Public Comment: None.

Meeting adjourned at 6:36 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary